



## **\*\* MEETING NOTICE AND AGENDA\*\***

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on **Tuesday, December 14 at 2:00pm.**, via videoconference to consider matters according to the following agenda.

Join Zoom Meeting [LINK](#)

Meeting ID: 896 6728 2335

Passcode: 249143

One tap mobile

+13126266799,,89667282335# US (Chicago)

+19292056099,,89667282335# US (New York)

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 21-27 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$350,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “300 MAIN STREET” LOCATED IN RACINE COUNTY, WISCONSIN FOR THE TIGER OP FUND, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 21-28 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,150,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “440 MAIN STREET” LOCATED IN RACINE COUNTY, WISCONSIN FOR HAYMARKET SQUARE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 21-29 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,900,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “743 SHERIDAN ROAD” LOCATED IN KENOSHA COUNTY, WISCONSIN FOR DIAMOND ESTATES OF SOMERS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

7. APPROVAL OF RESOLUTION 21-30 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "700 SOUTH MAIN STREET" LOCATED IN PIERCE COUNTY, WISCONSIN FOR QOZB, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
  
8. APPROVAL OF RESOLUTION 21-31 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$733,700 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "300 WEST MAIN STREET" LOCATED IN WAUPACA COUNTY, DUTCH BOYZ FREMONT, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
  
9. ACTION ON VERSION 3.3 OF THE PACE WISCONSIN PROGRAM MANUAL
  
10. Board Officer Elections
  
11. Program Update
  
12. Closed Loan Report
  
13. Next Meeting Date
  
14. Adjourn